

**Burrillville**

**Recreation Commission**

**RE: Minutes, August 10, 2010**

**Present: Cheri Hall, Director Alice Lavigne**

**Al Gerew, Chair Dave Marcotte**

**Juliette Lopez-Recinos, Vice Chair Timothy Pratt**

**Kevin Mazarella, Secretary**

**Absent: Al Low**

**Excused: None**

**Guests: None**

**Meeting called to order at 6:30 p.m. by Al Gerew, Chair at the Spring Lake Beach Facility, 60 North Shore Road, Glendale, RI 02826**

**Motion to accept minutes of July 12, 2010 regular meeting by Juliette Lopez-Recinos. Seconded by Dave Marcotte.**

**Al Gerew requested clarification regarding the Skate Park meeting held and who Board of Administration consists of. The Director gave a list of the current members of the Board of Administration and explained that the current skate park of Eccleston Field is under the**

**Board of Administration's jurisdiction.**

**Motion passed 5-0.**

**Correspondence:**

**The Director distributed a copy of a Glendale resident Muriel Marchand letter received regarding her overhearing a discussion regarding the future lease of the Spring Lake restaurant building held by the Arcade Manager John Bateman. Al Gerew questioned if a letter should be forwarded to the Arcade Manager John Bateman. The new request for proposals for both the Spring Lake Beach restaurant building and arcade are being prepared since the current leases are up the end of the 2010 summer season. A draft of the request for proposals and lease agreement changes will come before the commission for review in the near future with the bid advertising to begin in November 2010 and the bids awarded in the Spring 2011.**

**Good & Welfare:**

**None**

**Old Business:**

**Freedom Park**

**The Director reported the new playground equipment installation is completed with a new sign and tot swing being ordered to be installed in the near future. A picnic table and another bench are being proposed for the future. Juliette Lopez-Recinos stated that**

**new all weather tables have been placed at Ashton Court with reasonable pricing. The Director will look into the new Ashton Court tables to see if one similar would be a good fit for Freedom Park.**

### **Skate Park**

**The Director distributed a copy of proposed plan for a new skate park location owned by the State of Rhode Island across from Eagle Motors service station. Per the commission's request, Kevin Mazarella reported that the old Mobile gas station in Pascoag is currently priced for sale at \$150,000. Discussion with Town Manager Mike Wood, Town Planner Tom Kravitz, Public Works Director Jeff McCormick, Police Chief Colonel Gannon and the Department of Transportation has taken place regarding the proposed location and design for Route 107. The Department of Public Works would assist with the clearing and installation with the cost of asphalt and fencing being \$2,800.**

### **Spring Lake Beach**

**The new financial report for the Spring Lake Beach Facility through July 2010 was shared with the commission. The Director reported that as of August 9, 2010, the facility has already made the same amount for the entire 2009 season. The facility closes on Labor Day. There is a possibility of the Spring Lake Beach purchasing rental boats versus leasing them and changing the ice cream building to a gift shop run by Spring Lake Beach. The restaurant building would sell ice cream versus the need for a separate ice cream building. The**

number of resident and non-resident passes sold equal about the same. Residents don't normally pay under daily admission since they usually buy a season pass. Currently the recreation hall rentals total \$12,000 to date with bookings full through the remainder of the season.

### **Duck Race**

The Duck Race will take place on Sunday, August 22nd.

### **Youth Football and Cheer**

Youth Football and Cheer President Ray Daignault has the appropriate Hauser field keys with Little League/Girls Softball to pay the July electric bill and then Youth Football and Cheer to take over the payments.

### **Holiday Ornaments**

Commission member Timothy Pratt submitted a disk of pictures of different town landmarks for the proposed holiday ornaments. The commission will review the photos at the September meeting. Amy of Chemart will be asked to attend the next meeting.

### **New Business:**

#### **Senior Meal Site**

The Senior Meal Site will be reintroduced this fall due to one of the volunteers willing to run the program. Administrative Aide Carol Conway will assist with reservations, reporting and to attend the first

**few weeks to assist with procedures.**

**Al Gerew questioned if any new plans for the Stillwater Mill site or the Recreation Center for a teen/senior center have been investigated. The Director will reinvestigate this information once the Spring Lake Beach closes this fall. The Woonsocket Boys and Girls Club have been contacted regarding a satellite being run at the Recreation Center.**

**The Director reported that Town Manager Mike Wood has reported that the purchase of two new SUV vehicles will be on the August 11, 2010 Town Council Agenda. It will be noted that the Recreation Commission and Burrillville Extended Care Board of Directors have approved the funding of the Parks and Recreation SUV from Spring Lake Beach and Burrillville Extended Care funds.**

**Meeting Adjourned: Motion made Dave Marcotte. Seconded by Tim Pratt. Meeting adjourned at 7:05 p.m. Motion Passed 5-0.**

**Next Meeting: Monday, September 13, 2010 at 6:30 p.m., Burrillville Parks & Recreation Office, 92 North Main Street, Pascoag, RI 02859**

**Recorded by**

**Carol L. Conway**

**Administrative Aide**

**Burrillville Parks & Recreation Department**

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